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Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

IN RE:

: Civil Action No. 2:1 1-07416(WJM)(MF)

VULCAN MATERIALS COMPANY:

SHAREHOLDER LITIGATION : <u>NOTICE OF APPEARANCE</u>

PLEASE TAKE NOTICE that the undersigned, Kyle McGee, enters his appearance as counsel for Plaintiffs in the above-captioned action. Please serve copies of all papers in this matter upon the undersigned attorney at the office and e-mail address listed below.

Dated: March 21, 2012 By: /s/Kyle McGee

GRANT & EISENHOFER

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VULCAN MATERIALS COMPANY

SHAREHOLDER LITIGATION : <u>CERTIFICATE OF SERVICE</u>

I hereby certify that on this 21st day of March, 2012, I caused a copy of (1) the Notice of Appearance of Kyle McGee and (2) this Certificate of Service to be filed electronically with the Clerk of the Court using the CM/ECF system, which will send a notification of such filing to all ECF filers in the above matter.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me is willfully false, I am subject to punishment.

Dated: March 21, 2012 By: /s/ Kyle McGee

GRANT & EISENHOFER

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